

N00000005040

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*Name Change
& Amend*

03/19/09--01014--004 **35.00

FILED
2009 MAR 19 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
3/20/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAGUNA YACHT VILLAGE

DOCUMENT NUMBER: N 00000005040

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOM BAUGHNER
(Name of Contact Person)

LAGUNA YACHT VILLAGE
(Firm/ Company)

5380 GULF OF MEXICO DRIVE SUITE 105
(Address)

LONGBOAT KEY, FL 34228
(City/ State and Zip Code)

For further information concerning this matter, please call:

TOM BAUGHNER at (941) 539-3307
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 MAR 19 PM 3:25

LAGUNA YACHT VILLAGE CONDOMINIUM ASSOCIATION, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N 0000000 5040

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LAGUNA YACHT VILLAGE HOMEOWNERS' ASSOCIATION
INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① DIANE BARCUS is no longer Registered Agent.

NEW RA is:

TOM BAUGHER

5380 Gulf of Mexico Drive

SUITE 105

Longboat Key, FL 34228

* "I am familiar with the obligations of the new position."

② Also, my middle initial under "Officer" (see attached should not be listed as "R."

Please change my address from 1800 Second Street to 5380 GMD.

Thank you.

TOM BAUGHER

(Attach additional pages if necessary)
(continued)

(941) 316-6426

The date of adoption of the amendment(s) was: _____

1/1/2009

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THOMAS BAUGHER

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)

FILING FEE: \$35